# Jordan Lake Rehabilitation and Protection District (JLRPD)-Annual Meeting-*Draft Minutes,* August 22, 2026 10:00 am

Lakeshore Bar and Grill on Jordan Lake

*www.JLRPD.NET*

- **Call to Orderand Welcome at 10:01am by acting Chairman, Steve Fiorentino**

  Commissioners in attendance: Mike Backus, Steve Fiorentino, Dennis Flanagan, David Hanson, Tony Marino and Jeff Thomm (6 in attendance). Chairman, Kyle Cassel was absent.
  Commissioners take a moment and introduce themselves.

- **Pledge of Allegiance/Moment of Silence**

  All Please stand. We have recently lost two members of our district, Mr. Mike Bracken and Mrs. Char Larson. I would ask that you join me in a moment of silence. These two will be missed!

- **Election of Commissioners/one seat/three-year term-**

  Candidates: Tony Marino
  We will now transition to the election of commissioners. This year we have one position open. No nominations from the floor. Chair Fiorentino closed nominations
  Circulated ballots. Faye and Robin will count the votes, andreportedthe results later in the meeting
  Thanks to Faye and Robin for their help with check-in and ballots!
  Chair recognized the difficulty of not having Char Larson as for many years, this was one of her many roles.

- **Approve Minutes of August 2025 Annual Meeting**

  Chair asked commissioners to review the 2025 annual meeting minutes. No changes suggested.
  Motion to approve by Steve Fiorentino and 2nd by Jeff Thomm. Approved 6 to 0

- **Annual Audit Report**

  Chair calls on Treasurer Flanagan and Mike McConnelto take us through the details of the audit.
  Treasurer Flanagan reads report in Mr. McConnel's absence
  Motion to approve by Jeff Thomm and 2nd by Mike Backus. Approved 6 to 0.

- **Treasurer Report review and consider 2027 budget**

  -*Public Comments*

  - Chair Fiorentino Opens the meeting to the floor for public comments on the treasurer report and budget.
  - Members vote 41-0 for approval. Full report will be posted to the website.
  - Motion to approve by Jeff Thomm and 2nd by Mike Backus, approved 6-0

- **Committee and working group reports:**

  -**Reinstate MOU with Drainage District**

  - We are asking to reinstate the MOU. As a reminder, this was a legal document that was drafted and adopted in case of another water disaster in our lake district. It was initially in effect for 2 years and then extended by 2 years. We let it lapse last year.
  - Motion by Dennis Flanagan and 2nd by Jeff Thomm to approve the reinstatement of an MOU with the drainage district.Approve 6-0

  -**Lake Management-Lake Facts**

- Mike Backus provided an extensive update on the lake and other topics. We are having a DRY season. Mike reported that Since mid-April the area had 10.5 inches of rain compared to 21.5 in 2025. The lake is down 10.5 inches since April. Testing for Chlorophyl and Phosphorus showed no significant changes. All "Lake Facts" posted to website.

-**Reviewand approve Lake Management Plan-Bob B**

- Call on Bob Biancalanato providethe updated lake management plan. This plan will be submitted to the DNR and posted on website
- Motion by Jeff Thomm and 2nd by Mike Backus. Approved 6-0

-**Fishery Committee-Report**

- Call on co-chairs, ChrisBillings and Michelle Hippler to give a report from this active team.
- One fish crib was deployed in June, based on DNR recommendations and specifications. Committee thanks Travis of Coopers Marine. Heprovided a full day and barge and equipment! Committee members Billings, Fiorentino and Seiler were the volunteers and oversight during the initial deployment. We could not have done it wo his help! The committee plans to deploy a similar (but smaller) version of cribs in late 2026 or early 2027.
- Special shout out to Committee Member Brad Seiler. Dozens of hours formulating and building the incredible crib (DNR could not believe the quality) and assist with deployment

-**Weed Control Results**

- Call on Dennis Flanagan for any updates for another successful weed treatment (full report was given at June meeting)

- **Election results-**
  - The vote was counted and reviewed by our volunteers, Robin and Faye
  - 42 ballots distributed. Tony Marino re elected 40-1. Mike Backus received one write in vote. One ballot missing.
- **Board Discussion….**
  - Plea for Volunteers-we have so many talented and good people out there. We need you! Lowest number of volunteers in the past two years for clean boats. Please go the website (JLRPD.NET) for more information.
  - Annual meeting social picnic-our intention was to have one. Last year the board facilitated and paid for a very successful picnic. We need to agree with funding and ideally want a small team/group to lead this effort.
  - As a reminder, All boat traffic is to travel counterclockwise. NO WAKE before 11am and after 5:30pm. (discussion during "lake facts")
  - Thanks to Becky and Lakeshore for allowing us the opportunity to have our meetings in this comfortable and convenient space
  - Trying to build a JLRPD email database. We are considering implementing a lake survey and frankly cannot afford a mailing ($750 for this meeting.)
- **Adjournto Quarterly Meeting at 11:26am**

  Motion to close by Dennis Flanagan and 2nd by Jeff Thomm. Approved 6-0. Chair Fiorentino closes the meeting and suggests a 5-minute comfort break and then open the Quarterly meeting.

***Respectfully Submitted by acting Secretary, David Hanson and Acting Chairman Steve Fiorentino***